

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 21, 2009:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc BOCC Action
1. Vouchers for indigent defense, insurance, and/or grant administration.
 2. 2009 Professional Services Agreement, Part Time Investigator, between Grant County and Calhoun Investigative Services for the provision of investigative services for indigent defendants in Grant County criminal courts. Term is September 8, 2009 through December 31, 2009.
 3. Community Development Block Grant Recovery (CDBG-R) Program Grant Agreement between the Washington State Department of Commerce and Grant County in the amount of \$903,000.00 to renovate and expand the fire station in George, Washington (Grant County Fire District #3 is the subrecipient).
 4. Request from Grant Integrated Services, with Human Resources Director approval, for the BOCC to authorize the issuance of a County SCAN card to a contracted employee that is anticipated to become a full time Grant County employee.
- 10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
- 11:00 a.m. – 11:50 a.m. D Nelson, Department of Community Development Update
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Luncheon (Tequila's)
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update

The Grant County Commissioners session was called to order at 9:00 a.m. with all Commissioners in attendance with the Clerk of the Board.

J STRICKLER, ASC UPDATE AND MISC BOCC ACTION

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 4 on the ASC Agenda. The motion passed unanimously.

MISCELLANEOUS ITEMS

The Commissioners approved the April 13, 20, 27, May 4, 11, 2009.

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amounts of \$297,285.14, \$230.00, and \$8,250.00, as recorded on a listing and made available to the Board.

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As there were no further items to come before the Board, the session was continued until September 22, 2009.

TUESDAY, SEPTEMBER 22, 2009:

10:00 a.m. – 10:50 a.m.	A Lee, Prosecuting Attorney's Office Update
10:09 a.m. – 10:30 a.m.	D Reynolds, Executive Session Conference Call re: Moses Lake vs. Grant County Litigation
10:38 a.m. – 10:55 a.m.	D Lee, Executive Session re: Mattawa Annexation Litigation
11:00 a.m. – 11:50 a.m.	T Hechler, Human Resources Update
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
3:30 p.m. – 3:45 p.m.	Consent Agenda

The session was continued at 10:00 a.m. with all Commissioners in attendance with the Clerk of the Board.

D REYNOLDS, EXECUTIVE SESSION CONFERENCE CALL RE: MOSES LAKE VS. GRANT COUNTY LITIGATION

Pursuant to RCW 42.30.110(1)(i) Commissioner Carter called the session to order at 10:09 a.m. to go until 10:30 a.m. Commissioner Carter closed the session at 10:30 a.m.

D LEE, EXECUTIVE SESSION RE: MATTAWA ANNEXATION LITIGATION

Pursuant to RCW 42.30.110(1)(i) Commissioner Carter called the session to order at 10:38 a.m. to go until 10:55 a.m. Commissioner Carter closed the session at 10:55 a.m.

CONSENT AGENDA

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve the Consent Agenda as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Recommendation from the Grant County Health District to release the bonding funds for the Dove Haven Platt for Certificate of Deposit No. 3000623038 for Maiers Development, in the amount of \$45,981.00.

Special Occasion License application for FOE-Wenatchee Eagles #204, 1208 N Wenatchee Ave., Wenatchee, WA 98801, from the Washington State Liquor Control Board.

GRANT MENTAL HEALTHCARE

Out of state travel request for Leiza Tobin to attend a national conference on Essential Learning from October 7 to 15, 2009 in New Orleans, LA.

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DEPARTMENT OF COMMUNITY DEVELOPMENT – PLANNING

Out of state travel request for Damien Hooper to attend the ESRI Northwest User Group Conference from October 13 to 16, 2009 in Sunriver, OR.

WSU EXTENSION

Out of state travel request for Karen Lewis, Sarah Smith and Carrie Wohleb to attend the annual National Association of Agricultural County Agents meeting and professional development sessions on September 28 and 29, 2009 in Portland, OR.

SHERIFF'S OFFICE

Grant County Traffic Policing for County Roads Agreement between Grant County and the Sheriff's Office to provide accountability for an appropriate diversion of County Road Funds for the enforcement of the laws, ordinances, resolutions, rules, regulations and policies pertaining to county roads within Grant County.

MISCELLANEOUS ITEMS

The Commissioners approved the recommendation of the Facilities and Maintenance Director to award the bid for the Courthouse Re-roof project to Arrowhead Roofing in the amount of \$32,909.50 which includes a factory warranty and inspection upon job completion.

The Commissioners made a change order to the exit approach at the Grant County Fairgrounds, requesting that it be widened to match the other approach south of the exit approach.

The Chair of the Board was authorized to sign the WRM properties (Warren Morgan Short Plat) File #08-5122-01, Final Plat Submission and Review.

The Chair of the Board was authorized to sign a Joint Check Agreement between Grant County and Arrowhead Roofing for securing payments between Contractor, Subcontractor, and Supplier.

As there were no further items to come before the Board the session was continued to September 23, 2009.

WEDNESDAY, SEPTEMBER 23, 2009:

9:30 a.m. – 9:50 a.m.	G Baker, Technology Service Update
10:30 a.m. – 10:50 a.m.	F De Trollo, Sheriff's Update
11:00 a.m. – 11:20 a.m.	K Allen, Clerk's Update
11:30 a.m. – 11:40 a.m.	Open Record Public Hearing, Sheriff's Office Budget Extension
2:00 p.m. - 3:30 p.m.	Terra Scan Meeting

The session was called to order at 9:30 a.m. with all Commissioners in attendance with the Clerk of the Board.

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OPEN RECORD PUBLIC HEARING, SHERIFF'S OFFICE BUDGET EXTENSION

The Commissioners held an Open Record Public Hearing regarding the following budget extension requests from the Sheriff's Office:

1. Fund #109, Department #151 in the amount of \$1,165.00 to purchase a Tonneau Cover for one of their INET vehicles. Funding comes from their INET Suspense Account.
2. Fund #001, Department #114 in the amount of \$13,182.00 to purchase Office and Operating Supplies and Small Tools using an Edward Byrne Memorial Justice Assistance Grant FY2009 Local Solicitation.

The extension totals \$14,347.00. Commissioner Stevens moved to close the public comment portion of this hearing. Commissioner Swartz seconded and the motion passed unanimously. Commissioner Stevens moved to approve the budget extensions as presented. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 09-083-CC)**

As there were no further items to come before the Board, the session was continued until September 28, 2009.

THURSDAY, SEPTEMBER 24, 2009:

1/10 of 1% Sales Tax for Mental Health and Chemical Dependency Services Meeting (Ellensburg)

8:00 a.m. – 9:30 a.m.	ASSESSOR'S OFFICE MEETING
10:00 a.m. – 12:00 p.m.	R Stevens, Solid Waste Negotiations
6:00 p.m. – 8:00 p.m.	C Carter at GWMA Meeting (Othello City Hall)

FRIDAY, SEPTEMBER 25, 2009:

9:00 a.m. – 3:00 p.m.	BOARD OF EQUALIZATION HEARINGS
11:00 a.m. – 3:00 p.m.	R Stevens at EW COG Meeting (Davenport Courthouse)

SATURDAY, SEPTEMBER 26, 2009:

PACIFIC SCIENCE CENTER HARVESTING SCIENCE EXHIBITS AT THE GRANT COUNTY MUSEUM


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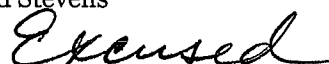
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Signed this 19th day of October, 2009.

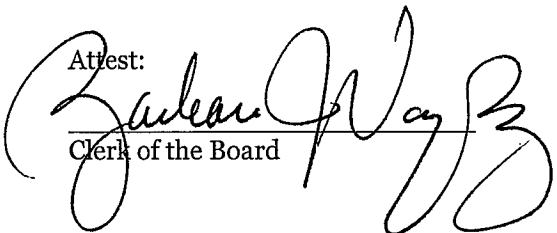
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Cindy Carter, Chair


Richard Stevens


Carolann Swartz

Attest:


Clerk of the Board